

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 31, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and the video of the meeting can be accessed at www.FrederickCountyMD.gov/video)

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #11-147 - Bid #11-CP-71, Patching and Repair of Various Roadways FY 2011

Award to: L.W. Wolfe Enterprises, Inc.

Award amount: Estimated total of \$766,404.50

CHANGE ORDER

1. ARRA Resurfacing/Rehabilitation and Safety Improvements, Contract No. C29970, Change Order No. 8 - Chuck Nipe, Public Works Division

EASEMENT

1. Russell Property/Wedgewood II Stormwater Management Pond - Partial Release of Easement - David Crable, Community Development Division

The consent agenda was approved as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith		x	x			
Shreve			x			
Gray	x		x			
Delauter			x			

ADMINISTRATIVE BUSINESS

1. Recommendation for External Auditor Contract - John Kroll, Finance Division

Motion to approve the recommended contract for external audit services.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve			x			
Gray		x	x			
Delauter			x			

2. Amendment to Extended Payment Plan - Cracked Claw Restaurant - Brenda Teach, Utilities and Solid Waste Management Division

Motion to approve an amendment to the Capacity Fee Agreement that would allow repayment of fees over an additional 10 years past the original 10 year term for the Cracked Claw Restaurant.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve		x	x			
Gray			x			
Delauter			x			

3. Request for Funds to Construct the Brunswick Volunteer Fire Department (BVFD) Fire Station – Tom Owens, Fire and Rescue Services Division

Motion to approve the request for funds with an annual supplemental appropriation to BVFD that would service the debt on a commercial loan that would be obtained by BVFD.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve			x			
Gray		x	x			
Delauter			x			

4. 2011 "BIG Sweep" - Donnie Crum, Public Works Division

Motion for county to provide equipment and personnel to participate in the "BIG Sweep."

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith		x	x			
Shreve			x			
Gray	x		x			
Delauter			x			

5. Miss Utility Fees - Kevin Demosky, Utilities and Solid Waste Management Division

Motion to adopt the resolution as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve		x	x			
Gray			x			
Delauter						x

6. Appointments/Reappointments to Boards/Commissions/Committees - Joyce Grossnickle, Office of the County Manager

Motion to appoint Mr. A. Barrett Churchill, Jr. and Mr. Paul (Tony) Turner to the Mental Health Advisory Committee.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve		x	x			
Gray			x			
Delauter					x	

Motion to appoint Mr. Brian Sclar and Mr. Dave Haller to the Solid Waste Advisory Committee.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve			x			
Gray			x			
Delauter		x	x			

CLOSED SESSION

The Board voted to go into closed session Maryland Annotated Code State Government Article § 10-508(a)(9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

To discuss matters relating to the negotiation of a memorandum of understanding with the union that represents certain designated county firefighters;

And Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

To discuss with the county's attorneys the status and option related to a pending lawsuit.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			x			
Smith	x		x			
Shreve		x	x			
Gray			x			
Delauter			x			